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Excerpts from [REDACTED] conference held in [REDACTED]
Director's Conference Room, 20 August 1974.

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Attendees:

[REDACTED]

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[REDACTED] opened the meeting by briefly reviewing the Army's interest in acquiring the technical hardware and technical documentation developed under the Air Force program. The purpose of the meeting was to review the necessary steps to be taken by the Agency in the orderly transfer of the [REDACTED] assets and the preservation of the Agency's security requirements.

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[REDACTED] indicated that the declassification of the documentation peculiar to the Agency and its operational requirements is the first order of business. He and [REDACTED] Consultant, plan to visit [REDACTED] Monday, 26 August 1974, to review the documentation and hardware, estimate the volume, and consider the method of packaging and transportation.

2. It is noted that there are certain assemblies and components that are on loan to various Agency components and other Government organizations, i.e., equipment loaned to the Air Force on the [REDACTED] project which were subsequently transferred to other programs. It appears that there is some

25X1A property located at [REDACTED] Loaned equipment will have to be reviewed to determine where there is a current need for such equipment by the project office currently responsible for the property.

3. The Army is interested in such documentation that is technically useful for their [REDACTED]. However, 25X1A there is no intent to require operational or payload material which may compromise Agency security requirements.

A question was raised as to how long it would take for this task to be complete. In General Hinrich's memorandum to the Director, OSA, he indicated that [REDACTED] may be available 25X1A for one month in the assimilation of material. This time frame is an arbitrary one and depending on the scope of work will be modified.

4. Since there have been several Army technical representatives that have currently visited [REDACTED] an understanding 25X1A of the assets to be transferred is reasonably known to the Army. There are sufficient property inventory lists that disclose substantially all of the major system information. These inventory lists, however, are not in detail and it is recognized that there is not 100% inventory documentation.

25X1A [REDACTED] a Log Officer [REDACTED] has been and is 25X1A involved in the storage responsibility of the property located

25X1A [REDACTED] He is familiar with the [REDACTED] program and 25X1A
25X1A is knowledgeable about the intended transfer to the Army of
such property.

5. A question was raised relative to the mode of
shipping the property and documentation, and as to who was
going to pay for the cost of shipping, although it was mentioned
25X1A in [REDACTED] memorandum of 11 July 1974 that it was his
understanding that the Army would pay the shipping costs, this
information has not been specifically communicated to the
Army. These costs will probably involve approximately 4 or 5
25X1A [REDACTED] and, based on a tentative estimate
25X1A of [REDACTED], the cost of transportation may
run as high as \$20,000.00. These costs do not include any
packing and crating costs; however, consideration was given to
loading the property [REDACTED] in an "as is" basis. 25X1A

It is intended that the Director, OSA, will respond to
General Hinrich's letter of 5 August 1974 when the preliminary
evaluation of declassification of documentation, volume of
property, and mode of transportation has been reviewed. Also,
it was suggested that no reference to any internal requirements
be made, but to respond in a general tone relative to "technical
documentation and hardware".

A question was raised as to whether or not the [REDACTED] assets are carried on the books by Logistic's inventory controls as part of the Agency total assets. If so, Log Reps' attention will be directed to the detailed requirements to comply with Agency procedure in this area.

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6. Upon completion of the survey [REDACTED]

[REDACTED] will then review the documentation at the [REDACTED]

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7. D/OL has assigned [REDACTED] Office of General Counsel, and [REDACTED] C/CMD/OSA to represent the legal and procurement office interests in this task.

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8. [REDACTED] will prepare official minutes of the meeting and is charged with the coordination of this effort.

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[REDACTED]
CH/CMD/OSA